

Message Text

CONFIDENTIAL

PAGE 01 STATE 075931
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 JUSE-00 /014 R

DRAFTED BY L/ARA:T.FORTUNE:JV

APPROVED BY L/ARA:M.KOZAK

-----115369 240740Z /13

R 240249Z MAR 78

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA

C O N F I D E N T I A L STATE 075931

E.O. 11652: GDS

TAGS: BBAK, PN

SUBJECT: DEPARTMENT OF JUSTICE REQUEST FOR INFORMATION REGARDING VITACRON, INC.

TAX DIVISION OF JUSTICE HAS REQUESTED INFORMATION REGARDING A PANAMANIAN CORPORATION KNOWN AS VITACRON, INC. AND/OR DA ICHI NAVIGATION S.A., INCLUDING, BUT NOT LIMITED TO, DATE OF INCORPORATION, REGISTERED OFFICE, INCORPORATORS, OFFICERS AND DIRECTORS, SHAREHOLDERS, AND PURPOSE. IT IS REQUESTED THAT ANY DOCUMENTS REGARDING THIS COMPANY WHICH ARE FILED WITH A PANAMANIAN LICENSING OFFICE FOR CORPORATIONS, SUCH AS THE REGISTRAR GENERAL'S OFFICE, BE COPIED AND CERTIFIED BY THE APPROPRIATE OFFICIAL OF THAT OFFICE, AS WELL AS BY THE EMBASSY, FOR USE IN LITIGATION IN UNITED STATES DISTRICT COURT. DOCUMENTS AND INFORMATION SHOULD BE FORWARDED TO MR. TERENCE J. FORTUNE, L/ARA, DEPARTMENT OF STATE. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE075931
Document Source: CORE
Document Unique ID: 00
Drafter: T.FORTUNE:JV
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780129-1245
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780327/aaaaawyb.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: d3c5adbd-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3210241
Secure: OPEN
Status: NATIVE
Subject: DEPARTMENT OF JUSTICE REQUEST FOR INFORMATION REGARDING VITACRON, INC. TAX DIVISION OF JUSTICE HAS REQUESTED INFORMATION
TAGS: BBAK, PN
To: PANAMA
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/d3c5adbd-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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EO Systematic Review
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Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014